

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA )

v. )

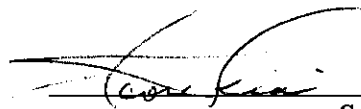
Melquis Orlando Alvarez-Garcia )  
Defendant )

Mag. Judge Case No.

2005 M 0433-RBC

**AFFIDAVIT IN SUPPORT OF ARREST**

I, Scott C. Kimball, of United States Marshals Service, do hereby make oath before the Honorable Magistrate Judge Collings, United States Magistrate Judge for the District of Massachusetts, that upon knowledge coming to me in connection with my official duties and as part of the official records of my office, I am advised that there is presently outstanding a warrant of arrest for one Melquis Orlando Alvarez-Garcia on a complaint filed in the Superior Court of the District of Columbia charging the defendant with second degree murder while armed, 22 D.C. Code, Sections 2103, 4502, (2001 ed), and I do hereby make oath that this warrant of arrest is outstanding in said District on the basis of the information set out above. A copy of said warrant is attached.

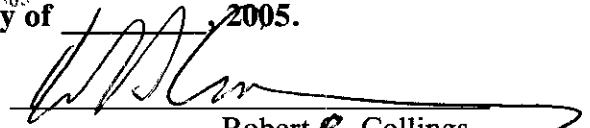


Scott C. Kimball

Deputy U.S. Marshal

USMS

Subscribed and sworn to before me this <sup>MAR 24 2005</sup> day of , 2005.



Robert B. Collings  
United States Magistrate Judge

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA  
CRIMINAL DIVISION  
COMPLAINT

USW  
No. 155603

District of Columbia ss:

Defendant's Name: Melquis Orlando Alvarez-Garcia 050573  
(First) (MI) (Last) (PDID) (CCNO)

Address: 6020 13TH PLACE, NW Apt. 308, WASHINGTON DC

MELQUIS ORLANDO ALVAREZ-GARCIA, within the District of Columbia, while armed with a SCREWDRIVER, and with the intent to kill another and to inflict serious bodily injury on another and with a conscious disregard of an extreme risk of death or serious bodily injury to another, caused the death of JOSE SANTOS LAZO by STABBING HIM with A SCREWDRIVER on or about April 6, 2002, thereby causing injuries from which JOSE SANTOS LAZO died on or about APRIL 6, 2002. (Second Degree Murder While Armed, in violation of 22 D.C. Code, Sections 2103, 4502 (2001 ed.))

Co-Defendants:

A TRUE AND CORRECT  
TEST: 15/03  
Clerk, Superior Court of the  
District of Columbia

By V. Fuchs  
Deputy Clerk

NOTE: Executive Act of Congress July 29, 1870 Pub. L. 21-140, 21 Stat. 393 (34 USC 3501) provides that any person arrested in violation of any law within the United States, including any person arrested in other jurisdictions and to be treated pursuant to the Federal Rules of Criminal Procedure as if the warrant had been issued by the United States District Court for the District of Columbia.

Subscribed and sworn to before me this 5 day of November, 2002

Affiant's Name

(Judge) (Deputy Clerk)

WARRANT

To The United States Marshal or any other authorized federal officer or the Chief of Police of the District of Columbia:

WHEREAS the foregoing complaint and affidavit supporting the allegations thereof have been submitted, and there appearing probable cause and reasonable grounds for the issuance of an arrest warrant for Melquis Orlando Alvarez-Garcia

YOU ARE THEREFORE COMMANDED TO BRING THE DEFENDANT BEFORE SAID COURT OR OTHER PERSON ENUMERATED IN 18 U.S.C. 3041 forthwith to answer said charge.

Issued 11-5-03

Judge  
Superior Court of the District of Columbia

Sex: Male	DOB: 06/07/1983	CCN: 050573	PDID:
Papering Officer: Kasul - Homicide			Badge No.: D1/38
OFFICER MUST EXECUTE RETURN			
Officer's Name:			Date / Time:
AUSA Signature:			Fel. I <input type="checkbox"/> AFTC <input type="checkbox"/> Domestic <input type="checkbox"/>

W043628-3

# Superior Court of the District of Columbia

## CRIMINAL DIVISION

### AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

USW NO.:

1556-03

CCR:

02-050-573

PDID:

DEFENDANT'S NAME:

Alvarez-Garcia, Melquis Orlando

SEX:

Male

RACE:

Hispanic

D.O.B.:

06-07-83

HEIGHT:

5'8"

WEIGHT:

150

EYES:

Unknown

HAIR:

Black

COMPLEXION:

Light

DEFENDANT'S HOME ADDRESS:

6020 13<sup>th</sup> Place Northwest, Apartment 308, Washington DC

TELEPHONE NUMBER:

Unknown

DEFENDANT'S BUSINESS ADDRESS:

Unknown

TELEPHONE NUMBER:

COMPLAINANT'S NAME:

Lazo, Jose Santos (deceased)

LOCATION OF OFFENSE:

1329 Missouri Avenue Northwest, Washington DC

DATE OF OFFENSE:

April 06, 2002

TIME OF OFFENSE:

3:00 A.M.

GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:

On Saturday, April 06, 2002, at approximately 07:30 A.M., police officers discovered an unconscious male, later identified as Jose Santos Lazo, lying on the ground in a field. This field was located in the 1300 block of Missouri Avenue Northwest, Washington, D.C. Jose Lazo appeared to have stab wounds to the chest and medical personnel were called to the scene. The medical personnel examined Jose Lazo, but they found no vital life signs and death was apparent. Jose Lazo was pronounced dead at 10:35 A.M. that same morning and his remains were taken to the Office of the Chief Medical Examiner for the District of Columbia for an autopsy.

On Sunday, April 07, 2002, Dr. Colvin performed an autopsy on Jose Lazo's remains. Dr. Colvin determined that Jose Lazo died from a stab wound to the heart and this death was ruled a homicide. Furthermore, Dr. Colvin examined the shape of the wound and concluded that an instrument consistent with a flat head screwdriver was used to inflict this fatal injury.

When the police officers found the decedent's body, they also found a distinctive key strap with keys lying on the ground approximately sixty-five feet from the body. A person was interviewed who recognized the key strap and said that those keys belong to a Hispanic male called, "Milky". This same person also said that "Milky" lived inside an apartment building at 6020 13<sup>th</sup> Place Northwest, apartment 308. It was determined that one key on that key strap unlocked the main entrance door to 6020 13<sup>th</sup> Place Northwest, and another key on that strap unlocked the door to apartment 308.

(Page 1 of 3)

A TRUE COPY  
TEST: 1/5/05  
Clerk, Superior Court of the  
District of Columbia

TO: WARRANT CLERK

PLEASE ISSUE A WARRANT FOR:

Melquis O. Alvarez-Garcia

CHARGED WITH:

2<sup>nd</sup> Murder W.R.

ASSISTANT UNITED STATES ATTORNEY

MCIC Approved 11/5/03

AFFIANT'S SIGNATURE:

X

SUBSCRIBED AND SWORN TO BEFORE ME THIS

DAY OF

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT  
OF THE DISTRICT OF COLUMBIA

1-1546 vmd-341

JAN 20 2005 4:40 PM

# Superior Court of the District of Columbia

## CRIMINAL DIVISION

### AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

USW NO.: <b>1556-03</b>					
DEFENDANT'S NAME: <b>Alvarez-Garcia, Melquis Orlando</b>				CCR: <b>02-050-573</b>	PDID:
SEX: <b>Male</b>	RACE: <b>Hispanic</b>	D.O.B.: <b>06-07-83</b>	HEIGHT: <b>5'8"</b>	WEIGHT: <b>150</b>	EYES: <b>Unknown</b>
				HAIR: <b>Black</b>	COMPLEXION: <b>Light</b>
DEFENDANT'S HOME ADDRESS: <b>6020 13<sup>th</sup> Place Northwest, Apartment 308, Washington DC</b>				TELEPHONE NUMBER: <b>Unknown</b>	
DEFENDANT'S BUSINESS ADDRESS: <b>Unknown</b>				TELEPHONE NUMBER:	

## COMPLAINANT'S NAME:

**Lazo, Jose Santos (deceased)**

## LOCATION OF OFFENSE:

**1329 Missouri Avenue Northwest, Washington DC**

## DATE OF OFFENSE:

**April 06, 2002**

## TIME OF OFFENSE:

**3:00 A.M.**

## GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:

On April 09, 2002, a District of Columbia Superior Court Search Warrant related to this investigation was executed at 6020 13<sup>th</sup> Place Northwest, apartment 308. Documents pertaining to Jose Alvarez and his two sons, Melquis Orlando Alvarez-Garcia and Jaime Guvinis Alvarez-Garcia were recovered in that search.

A witness (W-1) in this case was interviewed and related the following:

On Friday, April 5, 2002, during the evening hours, W-1 heard a person whom IT knew by the name, Melquin Alvarez say that he was going to rob a Hispanic male later that same evening.

On Saturday, April 6, 2002, at approximately 3:00 A.M., W-1 saw Melquin Alvarez and a Hispanic male in an open park area engaged in a physical struggle with each other. W-1 described the location of this open park area and W-1's description is consistent with the field where the police discovered the decedent's body. W-1 was approximately sixty feet from Melquin Alvarez and the Hispanic male, and nothing block W-1's view of them. W-1 watched Melquin Alvarez and the Hispanic man for approximately one minute. During that time, W-1 saw Melquin Alvarez stab the unarmed Hispanic man three-four times with a shiny object. Then Melquin Alvarez ran away from the Hispanic man and the Hispanic man fell to the ground. Seconds later, W-1 was within ten feet of Melquin Alvarez and W-1 saw that Melquin Alvarez was holding a bloody flat head screwdriver in his hand. At the same time, W-1 heard Melquin Alvarez say that had he stabbed the Hispanic man with that screwdriver.

(Page 2 of 3)

TO: WARRANT CLERK

PLEASE ISSUE A WARRANT FOR:

**Melquis O. Alvarez-Garcia**  
**2<sup>nd</sup> Murder WA**

CHARGED WITH: **Thomas A. De**  
 ASSISTANT UNITED STATES ATTORNEY

AFFIDANT'S SIGNATURE:

**X [Signature]** **1/5/05**

SUBSCRIBED AND SWORN TO BEFORE ME THIS

DAY OF

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT  
 OF THE DISTRICT OF COLUMBIA

2-1546 (Rev. 3/82)

# Superior Court of the District of Columbia

## CRIMINAL DIVISION

### AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

USW NO.:

1556-03

DEFENDANT'S NAME: Alvarez-Garcia, Melquis Orlando				CCR: 02-050-573		PDID:	
SEX: Male	RACE: Hispanic	D.O.B.: 06-07-83	HEIGHT: 5'8"	WEIGHT: 150	EYES: Unknown	HAIR: Black	COMPLEXION: Light
DEFENDANT'S HOME ADDRESS: 6020 13 <sup>th</sup> Place Northwest, Apartment 308, Washington DC						TELEPHONE NUMBER: Unknown	
DEFENDANT'S BUSINESS ADDRESS: Unknown						TELEPHONE NUMBER:	
COMPLAINANT'S NAME: Lazo, Jose Santos (deceased)							
LOCATION OF OFFENSE: 1329 Missouri Avenue Northwest, Washington DC				DATE OF OFFENSE: April 06, 2002		TIME OF OFFENSE: 3:00 A.M.	

#### GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:

Later, W-1 heard Melquin Alvarez explain that he was attempting to enter his apartment building when the Hispanic man that he had intended to rob approached him. The Hispanic man challenged Melquin Alvarez to a fight, but Melquin Alvarez declined and ran. The Hispanic man chased Melquin Alvarez into the park area and then Melquin Alvarez stabbed him with the screwdriver.

W-1 has known Melquin Alvarez for more than one year and W-1 frequently saw him in the months preceding this homicide. In addition, W-1 said that Melquin Alvarez lived in the 6000 block of 13<sup>th</sup> Place Northwest with his father and brother when this homicide occurred. Furthermore, W-1 said that Melquin Alvarez's brother is named Jaime Alvarez.

W-1 was shown one government photograph of a person known to be Melquis Orlando Alvarez-Garcia and W-1 confirmed that the person depicted in that photograph, is the same person who committed the described offense.

Based on these facts, I request that Melquis Orlando Alvarez-Garcia be criminally charged in the death of Jose Santos Lazo.

(Page 3 of 3)

1/5/05  
 [Signature]  
 District of Columbia  
 V. Fields  
 Deputy Clerk

TO: WARRANT CLERK

PLEASE ISSUE A WARRANT FOR:

Melquis O. Alvarez-Garcia  
 CHARGED WITH: 2<sup>nd</sup> Degree WA

ASSISTANT UNITED STATES ATTORNEY

M. C. Aparicio

4/17/02

AFFIANT'S SIGNATURE:

X

SUBSCRIBED AND SWORN TO BEFORE ME THIS

5th

DAY OF

NOV. 10, 2003

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT  
 OF THE DISTRICT OF COLUMBIA

2-1546-60392

# UNITED STATES MARSHALS SERVICE



## FUGITIVE INVESTIGATIONS



**TO: Stacey Croke**

**ORGANIZATION:**

**FAX:**

**FROM: June Cash**

**PHONE: 202-616-0394**

**FAX: 202-616-2464**

**DATE: 7 January 2005**

**SUBJECT: Alvarez-Garcia, Melquis -Booking #:050073**

**PAGES: 5**

**(NOT INCLUDING COVER PAGE)**

### COMMENTS:

**Subject in custody Cambridge Jail on local Massachusetts charge(s). Please accept this warrant as a detainer against the subject listed above. Once detainer is file please fax a copy of detainer or detainer action letter to this office at the fax number listed above.**

***AN ACCREDITED LAW ENFORCEMENT AGENCY***



U.S. Department of Justice  
Immigration and Naturalization Service

# Immigration Detainer - Notice of Action

File No. A76 819 826

Date: 03/22/05

TO: (Name and title of institution)  
Officer in Charge (Attn: Records)  
Middlesex County Jail  
Cambridge, MA

FROM: (INS office address)  
U.S. Immigration & Customs Enforcement  
JFK Federal Building Room 1725  
Government Center  
Boston, MA 02203

Name of alien: ALVAREZ-Garcia Melquis

**FBI # 7531624037**

Date of birth: 06/06/83 Nationality: El Salvador Sex: M

**You are advised that the action noted below has been taken by the Immigration and Naturalization Service concerning the above-named inmate of your institution:**

- ☒ Investigation has been initiated to determine whether this person is subject to removal from the United States.  
☐ A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on

(Date)

- ☐ A warrant of arrest in removal proceedings, a copy of which is attached, was served on

(Date)

- ☒ Deportation or removal from the United States has been ordered.

**WD**

**It is requested that you:**

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work and quarters assignments, or other treatment which he or she would otherwise receive.

- ☒ Federal regulations (8 CFR 287.7) require that you detain the alien for a period not to exceed 48 hours (excluding Saturdays, Sundays and Federal holidays) to provide adequate time for INS to assume custody of the alien. You may notify INS by calling 617 565 3100 during business hours or 617 565 3100 after hours in an emergency.

- ☒ Please complete and sign the bottom block of the duplicate of this form and return it to this office. ☐ A self-addressed stamped envelope is enclosed for your convenience. ☐ Please return a signed copy via facsimile to 617 565 1514

(Area code and facsimile number)

Return fax to the attention of

K. JARVIS  
(Name of INS officer to return to)

at

617 565 1514  
(Area code and facsimile number)

- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.  
☒ Notify this office in the event of the inmate's death or transfer to another institution.  
☐ Please cancel the detainer previously placed by this Service on

K. Jarvis  
(Signature of INS official)

SSA GS

(Title of INS official)

**Receipt acknowledged:**

Date of latest conviction: \_\_\_\_\_ Latest conviction charge: \_\_\_\_\_

Estimated release date: \_\_\_\_\_

Signature and title of official: \_\_\_\_\_

**Boston Police**  
DEPARTMENT



PUBLICATION DATE: 04JAN05  
Prepared by SgtDet J. Flandaca  
District 7 - Detective Unit

TO: A-7

# Wanted

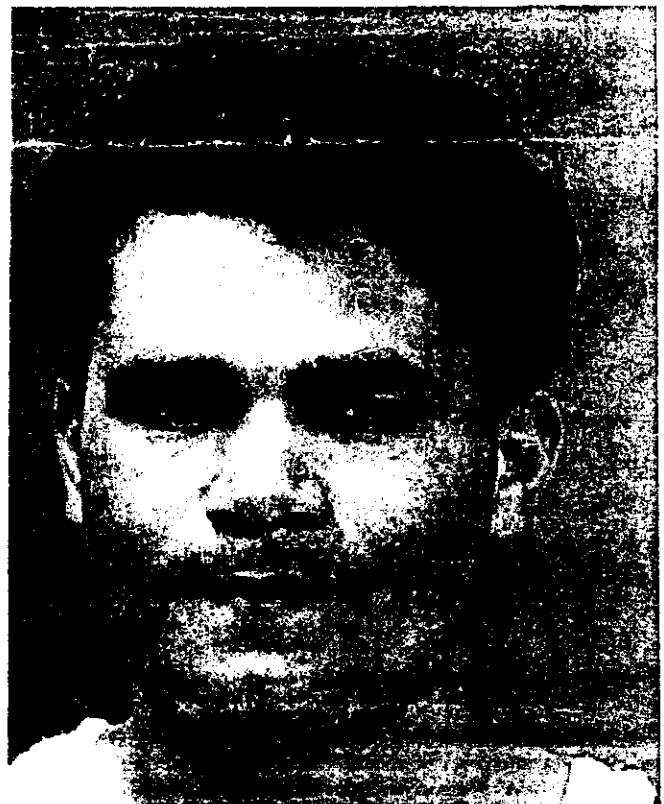
For Murder - 2nd Degree

**Name:** Melquils Alvarez-Garcia  
**Last Known Address:** 14 Quincy Ter. #1  
Lynn, MA  
**DOB:** 6/7/83



**Physical Description**

**Race:** White Hispanic  
**Sex:** Male  
**Height:** 5'8"  
**Weight:** 165  
**Eyes:** Brown  
**Hair:** Black  
**Build:** Med



**Place of birth:** El Salvador  
**Marital Status:** Single  
**Occupation:** Laborer

**Name:** Melquils Alvarez-Garcia

**Overview:** Alvarez is a known MS-13 gang member known locally as Melquils Alvarez but wanted by the Washington, D.C. Police under Alvarez-Garcia for 2nd Degree Murder issued out of DC Superior Court Family Division tel # 202.879.1722. Warrant #W935066170. D.O.E. 11/5/03. ORI DC001021J.

**Contact** Det Brian Kasul @ 202.645.4185. Cell 301.529.7316. Full Extradition

Please contact Sgt. Det. Joseph Flandaca at  
617.343.4234 with any questions or  
information.



U.S. Department of Justice  
United States Marshals Service



**DETAINER**  
**AGAINST UNSENTENCED PRISONER**  
**UNITED STATES MARSHAL**  
**DISTRICT OF MASSACHUSETTS**  
**1 COURTHOUSE WAY, SUITE 500**  
**BOSTON, MA 02210**  
**TELEPHONE: 617-748-2500**

TO: MIDDLESEX COUNTY JAIL  
40 THORNDIKE ST  
CAMBRIDGE, MA  
ATTN: RECORDS

DATE: 01/07/05  
SUBJECT: Melquis O Alvarez-Garcia  
AKA:  
DOB/SSN: 06/7/1983  
Booking#: 050073  
USMS#

CR#

Please accept this Detainer against the above-named subject who is an unsentenced prisoner currently in your custody. The Superior Court of the District of Columbia has issued an arrest warrant charging the subject with the commission of the following offense(s):

**Homicide, 2<sup>nd</sup> Degree Murder While Armed**

Prior to the subject's release from your custody, please notify this office at once so that we may assume custody if necessary. If subject is transferred from your custody to another detention facility, we request that you forward our Detainer to said facility at time of transfer and advise this office as soon as possible.

The notice and speedy trial requirements of the Interstate Agreement on Detainers Act do NOT apply to this Detainer because the subject is not currently serving a sentence of imprisonment at the time the Detainer is lodged. **IF THE SUBJECT IS SENTENCED WHILE THIS DETAINER IS IN EFFECT, PLEASE NOTIFY THIS OFFICE AT ONCE.**

Please acknowledge receipt of this Detainer. In addition, please provide one copy of the Detainer to the subject and return one copy of the Detainer to this office in the enclosed self-addressed envelope

Very truly yours,

ANTHONY DICHIO  
UNITED STATES MARSHAL

*Stagwick*  
for: Paul Dunne  
Warrant Supervisor  
(617)748-2500

RECEIPT	
Date:	1-7-05
Signed:	<i>[Signature]</i>
Title:	Sergeant

PRIOR EDITIONS ARE OBSOLETE AND NOT TO BE USED

Form USM-16a  
Est 11/93